



Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda
Wednesday, May 8, 2019

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—April 10, 2019**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
4.1 Local Technical Assistance (LTA) Update
4.2 Other Announcements
- 5.0 **Procurements and Contract Approvals**
5.1 Sole source agreement for INRIX Truck Data
5.2 Sole source agreement for Liferay Content Management Software for the CMAP website
5.3 Contract approval for Liferay Website Hosting and Support
5.4 Contract approval for Amendment of Scope and Time for Architectural Design Services with Wright Heerema
ACTION REQUESTED: Approval
- 6.0 **Committee Reports**
A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.
ACTION REQUESTED: Information
- 7.0 **DRAFT FY 2020 Budget and Work Plan**
Staff will present the proposed FY 2020 budget and work plan for discussion. Board approval will be requested at the June meeting.
ACTION REQUESTED: Discussion
- 8.0 **CMAP-MPO Policy Committee MOU Proposed Update**
CMAP staff is proposing updates to the CMAP-MPO Policy Committee Memorandum of Understanding (MOU) to reflect the CMAP Board's

approved committee changes and to make other minor clarifying edits.

ACTION REQUESTED: Discussion

9.0 Overview of MPO Programming Responsibilities

Staff will provide an informative overview of the transportation improvement program and CMAP's role in keeping federal transportation funds flowing to the region.

ACTION REQUESTED: Information

10.0 ON TO 2050 Update

CMAP staff will discuss considerations for the timing of the ON TO 2050 update.

ACTION REQUESTED: Discussion

11.0 Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our [State Legislative Agenda](#).

ACTION REQUESTED: Discussion

12.0 Other Business

13.0 Next Meeting

The Board is scheduled to meet next on June 12, 2019.

14.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

15.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair

___ Rita Athas

___ Frank Beal

___ Matt Brolley

___ Franco Coladipietro

___ Al Larson

___ Andrew Madigan

___ Mike Montgomery

___ John Noak

___ Rick Reinbold

___ Carolyn Schofield

___ Anne Sheahan

___ Matthew Walsh

___ Terry Weppler

___ Diane Williams

___ Sean McCarthy

___ Leanne Redden

___ Justine Sydello